

**AGENDA**  
**BOARD OF FINANCE REGULAR MEETING**

**November 16, 2021**  
**7:30 PM – Room 206 \***

- 1) Call To Order
- 2) Public Comment \*\*
- 3) Election of Officers
- 4) Discuss and Take Action on Appropriation for Drainage Studies (\$84,000)
- 5) Discuss and Take action on Appropriation for FEMA Grant Assistance (\$110,000)
- 6) Discuss and Take action on Amendment of Appropriation for Purchase of 27 Crimmins Rd (\$501,825)
- 7) Discuss and Take Action on Special Appropriation of Insurance Proceeds (\$82,741)
- 8) Approval of 2022 Meeting Calendar
- 9) Financial Report
- 10) Approval of Minutes
  - a) 10/19/2021
- 11) Committee Assignments
  - a) Audit
  - b) Ox Ridge
  - c) ARPA
  - d) IT Steering
  - e) DTHE Union Negotiations
  - f) Other
- 12) Special Assignments/Committee Reports
- 13) Chairman's Report
- 14) Other Business (Requires 2/3 vote)
- 15) Adjournment

**\*\* Public Comment**

- Members of the public are invited to give comment on topics that fall under the purview of the Board of Finance.
- Individuals should email the board at [bof@darienct.gov](mailto:bof@darienct.gov) prior to the meeting to register their interest in speaking.
- Comments will be limited to 3 minutes

- Members of the public may send comments in via email to [BOF@darienct.gov](mailto:BOF@darienct.gov) by 7 pm, Monday, November 15, 2021. E-mailed comments will be attached to the meeting minutes.